

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 5, 2005

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

MARIA E. MINON, M.D.
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Assemblywoman Lynn Daucher will be recognized for her work on behalf of the Commission

A G E N D A

CONSENT CALENDAR: (Items 1 – 4)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive report and adopt resolution authorizing the Executive Director to amend agreement # C- 142 with People for Irvine Community Health (dba Info Link Orange County) to approve allocation
2. Receive report on implementation of new state legislation and adopt resolution authorizing execution of amendment to contract C-129 with Government Financial Officers Association
3. Health Access Training Plan:
 - a. Approve Community Health Worker Training plan
 - b. Adopt resolution authorizing the Executive Director or designee to negotiate and execute contract number PS-6 with the Orangewood Children's Foundation CONNECT
4. Adopt resolution authorizing execution of Memorandum of Understanding with the County of Orange, Social Services Agency for Santa Ana Unified School District Strong Families program, and adopt resolution amending contract number SSR-1A-07 with the Santa Ana Unified School District

DISCUSSION ITEMS: (Items 5 – 11)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

5. Receive Investment Policy update and proposal; authorize execution of Specific Long-Term Investment Program for Children and Families Commission of Orange County with the Orange County Treasurer and direct staff to return in November with a proposed resolution and implementing actions
6. Receive report on Motel Strategic Plan and authorize Executive Director or designee to develop a proposed work plan and budget for School Nurse and Public Health Nurse position to serve motel families
7. Capacity Grant Funding Awards:
 - a. Adopt resolution authorizing agreements for Capacity Building Funding
 - b. Adopt resolution authorizing execution of agreement with Orangewood Children's Foundation/ CONNECT to provide technical assistance
 - c. Approve scope of work and terms for Colette's Children's Home Capacity Building Grant
8. Receive report on Performance Outcome Measurement System (POMS) and proposed summary report
9. Receive report on community clinic health access expansion program and adopt resolutions authorizing the Executive Director or designee to negotiate and execute contract numbers FCI-C1-06 [Coalition of Orange County Community Clinics], FCI-C1-04 [Orange County Rescue Mission], FCI-C4-02 [Healthcare Advancement, Friends of Children Health Center], FCI-C1-07 [Nhan Hoa Comprehensive Health Care Clinic] and FCI-C5-02 [Institute for Healthcare Advancement, Friends of Children Clinic]
10. Approve 04/05 Financial Summary and FY 05/06 budget adjustments

A G E N D A

11. Expenditure Plan for Medi-Cal Administrative Activity (MAA) Federal Reimbursement Revenues:
 - a. Receive report
 - b. Approve funding allocations for community clinic expansion, immunization/vaccination project for H5N1 (Avian Flu) and obesity prevention and physical fitness projects
 - c. Adopt resolution authorizing Executive Director to enter into a contract with PHFE Management Solutions

PUBLIC HEARING: (Item 12)

12. FY 2004/2005 Annual Program Report to State Commission and External Audit of Commission
 - a. Conduct public hearing
 - b. Receive Annual Report and authorize submittal of Annual Program Report (FY 04-05) to State Commission
 - c. Authorize Executive Director to execute the required certifications to the State Commission
 - d. Receive external audit of Commission
 - e. Approve implementing actions in response to audit recommendations, including updated accrual procedures

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on Safe and Bright Futures for Children
- C. Receive report on National Children's Study
- D. Approve continued matching grant program with California Endowment
- E. Discussion and policy direction regarding Commissioner terms and rotation of officers

PEDIATRIC HEALTH SERVICES: (Item 13)

13. Pediatric Health Services Committee:
 - a. Receive report
 - b. Adopt resolution authorizing execution of amendment to agreement with UCLA Center for Healthier Children, Families and Communities
 - c. Accept resignation of Hank Adler and approve appointment of Dr. Gwyn Parry M.D. to the Pediatric Health Services Committee as his replacement
 - d. Approve appointment of Commissioner Poulson as member of the Pediatric Health Committee to replace Dr. Mark Horton
 - e. Approve updated funding plan for Pediatric Health Services Committee
 - f. Authorize Executive Director to execute amendments to existing agreements for Ambulatory clinic and Asthma/Chronic Lung programs in accordance with specified guidelines and subject to budget approval by the Pediatric Health Services Committee

A G E N D A

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

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| November 2, 2005 | Regular Meeting, 9:00 A.M. |
| December 7, 2005 | Regular Meeting, 9:00 A.M. |